

# Los Angeles County Board of Supervisors

Statement of Proceedings for February 16, 1999

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TUESDAY, FEBRUARY 16, 1999

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

**Absent:** None

Invocation led by Alfonzo Washington, Associate Minister, First African Methodist Episcopal Church of Los Angeles (2).

Pledge of Allegiance led by Arthur Dison, Commander, Eagle Rock Post No. 276, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

75 CS-1 .

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

**BY COMMON CONSENT CONTINUED TWO WEEKS (3-2-99)**

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b).

Absent: Supervisors Burke and Yaroslavsky

75 CS-2 .

DEPARTMENT HEAD PERFORMANCE EVALUATION

**BY COMMON CONSENT CONTINUED TWO WEEKS (3-2-99)**

Consider a Department Head performance evaluation, pursuant to Government Code Section 54957.

Absent: Supervisors Burke and Yaroslavsky

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## 2.0 SET MATTERS

1:00 p.m.

58

Presentation of scroll to the 1999 L.A. Grammy Executive Host Committee, declaring February 1999 as "Grammy Month" throughout the County, as arranged by Supervisor Burke.

58

Presentation of scroll to Safety Police Officers Gary Treadway and Bradley Sheffield in recognition of their heroic action and assistance in saving the life of an infant on January 22, 1999 at the Rancho Dominguez Department of Public Social Services' Office, as arranged by Supervisor Burke.

58

Presentation of scroll honoring Robert M. Tauson, Deputy Sheriff - Bonus II, Sheriff's Department, as the February 1999 County Employee-of-the Month, as arranged by Supervisor Knabe.

58

Presentation of scroll honoring Representative Stephen Horn, recipient of the 1998 Distinguished Legislative Service

Award, as arranged by Supervisor Knabe.

58

Presentation of scroll to Steve Marvin, President of Los Angeles Section of the American Society of Civil Engineers in recognition of the week of February 21 through 27, 1999, as National Engineer's Week, as arranged by Supervisor Knabe.

67

Presentation of scroll to award-winning TV news anchor Kelly Lange upon her retirement after 28 years of dedicated service to the citizens of Los Angeles County, as arranged by Supervisor Antonovich.

67

Presentation of scrolls commending the Los Angeles County and City Fire Departments' personnel who responded to the trench rescue incident on January 20, 1999, as arranged by Supervisor Antonovich.

67

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1 .

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Ruben Lizardo, Commission on Human Relations

George J. Lujan, Quality and Productivity Commission

Vanessa I. Talamantes, Commission on HIV Health Services

Supervisor Yaroslavsky

Jeffrey D. Jennings, Los Angeles County Beach Commission

Esther Simmons+, Community Advisory Committee (Sunshine

Canyon Landfill)

Supervisor Knabe

Warren L. Bennett, Board of Retirement

Philip L. Dauk+, Los Angeles County Housing Commission

John C. Mac Laurin+, Small Craft Harbor Commission

Mitchell Maricich, Commission on Alcoholism

Absent: Supervisor Antonovich

Vote: Unanimously carried

68 2.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to form a task force to select an Inspector General for the Custody Division, with the task force to report back to the Board within two weeks as to the selection criteria and scope of responsibility of the Inspector General. **CONTINUED TWO WEEKS (3-2-99); ALSO REQUESTED THE SHERIFF, SPECIAL COUNSEL MERRICK BOBB AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE POSSIBLE INTEGRATION OF AN INSPECTOR GENERAL FOR THE CUSTODY DIVISION INTO THE RISK MANAGEMENT INSPECTOR GENERAL POSITION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to add a Child Support Inspector General role to the matrix that he will provide to the Board regarding various Board actions which concern the Bureau of Family Support Operations; instruct such Inspector General to undertake a special, intensive review of the Department of Public Social Services' welfare-child support classification, payment, distribution and reimbursement system and to review the entire 240,000 closed cases, or a statistically significant sample, to make sure those cases were not closed prematurely to the detriment of taxpayers; and empower the Inspector General to take whatever appropriate steps are necessary to identify and correct any other systemic flaws. **MOTION FAILED FOR LACK OF A SECOND**

[See Supporting Document](#)

Absent: None

70 4 .

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to explore opportunities for obtaining insurance for the County to cover potential Y2K liability and to report back with recommendations within 90 days; also send a five-signature letter to the California State Association of Counties and the League of California Cities asking them to support legislation similar to SB 2000, to provide the State and other public entities immunity for any cause of action brought on the basis that a computer failed to generate the correct date. **APPROVED WITH THE EXCEPTION OF THAT PORTION RELATING TO SENDING A LETTER TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES AND THE LEAGUE OF CALIFORNIA CITIES REQUESTING SUPPORT OF LEGISLATION SIMILAR TO SB 2000, WHICH WAS CONTINUED ONE WEEK TO FEBRUARY 23, 1999; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH LANGUAGE FOR LEGISLATION THAT WOULD ADDRESS THE ISSUE OF STATE AND COUNTY LIABILITY**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3 5 .

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to consider as part of the 1999-2000 budget submission to the Board of Supervisors the possible acquisition of four helicopters for the Fire Department; also instruct the Fire Chief to research the types of helicopters preferred by the Department as well as the estimated costs associated with acquiring the helicopters and report back to the Board and the Chief Administrative Officer in 45 days. **CONTINUED TO BUDGET DELIBERATIONS (JUNE 21, 1999)**

[See Supporting Document](#) [See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4 6 .

Recommendation as submitted by Supervisor Antonovich: Waive facility staff and kitchen fees in total amount of \$350, excluding the cost of liability insurance, for use of the County Arboretum by the City of Arcadia for their Prayer Breakfast, to be held April 2, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5 7 .

Recommendation as submitted by Supervisor Antonovich: Waive parking and rental fees in total amount of \$3,525, excluding the cost of liability insurance, for the American Heart Association's 4th Annual East San Gabriel Valley American Heart Walk to be held at Frank G. Bonelli Park on April 17, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6 8.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to Secretary of State Bill Jones, supporting the redesign of the Voter Registration Card and the format which allows registrants to provide the last four digits of their Social Security Number on the new form as a means of identifying and removing duplicates on the voter registration file. **REFERRED TO THE REGISTRAR-RECORDER/COUNTY CLERK**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7 9.

Recommendation as submitted by Supervisor Yaroslavsky: Approve the elimination of the Ford Theatre Executive Board created in 1980, which has been non-operational for many years; and instruct County Counsel to prepare the necessary ordinance for Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

63 10.

Recommendation as submitted by Supervisor Yaroslavsky: Support AB 208 (Knox), legislation which would provide a punishment of life without the possibility of parole for first degree murderers committed because of a victim's disability, gender or sexual orientation; instruct the County's Legislative Advocates in Sacramento to support the passage of AB 208; and send a five-signature letter to the Los Angeles County Legislative Delegation and the Chair of the Assembly Public Safety Committee expressing the Board's support. **APPROVED**

[See Supporting Document](#) Absent: None

Vote: Unanimously carried

8 11.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of the Department of Regional Planning's use permit fee in amount of \$330, excluding the cost of liability insurance, for the California Traditional Music Society's 17th Annual Summer Solstice Folk Music, Dance and Storytelling Festival, to be held at Soka University June 25 through 27, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9 12.

Recommendation as submitted by Supervisor Knabe: Instruct the Director of Consumer Affairs to report back to the Board within 15 days with recommendations on any additional actions necessary regarding the closure of the Marina Athletic Club (MAC); and instruct the Director of Consumer Affairs to publicize its consumer information line so that residents in Marina del Rey may call to either file a complaint or provide the Department with relevant information regarding concerns that the management of MAC may not have been forthright in disclosing the closure of the facility, including allegedly advertising "discounted" lifetime membership rates even though the facility was closing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

72 13.

Recommendation as submitted by Supervisor Knabe: Urge the California Congressional Delegation to seek maximum State Criminal Alien Assistance Program (SCAAP) funding by ensuring the House and Senate Budget Resolutions reflect SCAAP funding at the \$650 million level authorized under current law, and support SCAAP reauthorization at a \$2 billion level annually to more appropriately reflect state and local costs of incarcerating criminal aliens. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 14.

Recommendation as submitted by Supervisor Knabe: Request the Music Center Operating Company to waive fees for

use of the Grand Hall for the Commission for Women's 14th Annual Awards Women-of-the-Year Luncheon to be held March 8, 1999; and waive parking fees in an estimated amount of \$3,150, excluding the cost of liability insurance, at the Music Center Garage. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11 15.

Recommendation as submitted by Supervisor Knabe: Waive event fee in amount of \$150 and parking fees in amount of \$237.50, excluding the cost of liability insurance, at the Torrance Beach parking lot for 50 participants of the Pregnancy Health Center and Helpline's 11th Annual Walk, to be held April 24, 1999; and encourage all County residents to participate in this worthwhile event. **APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Supporting Document](#)

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## 4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 17

59 16.

Recommendation: Approve and instruct the Chairman to sign lease agreements with the following lessors for the Department of Children and Family Services; approve and authorize the Interim Director of Internal Services to acquire telephone systems for the Department of Children and Family Services at both facilities through competitive bid and to approve a lease agreement with the selected vendor in accordance with established purchase agreements, with telephone equipment lease payments, estimated at \$197,794 annually, or \$988,970 over a five-year term, to commence upon completion of installation by the vendor and acceptance of the system by the County; also consider and approve Negative Declaration (ND) for the following leases together with the fact that no comments were received during the public review process and find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflect the independent judgment of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; approve the project and authorize the Chief Administrative Officer and the Interim Director of Internal Services to implement the project:

[See Supporting Document](#)

2325 P.D.A. LLC (Lessor), for 60,804 sq. ft. of office space located at 2325 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$991,776, plus utilities and scheduled annual increases that average 3.6% per year,



over the term of the lease

/Torrance Investment Company (Lessor), for 12,426 sq. ft. of office space located at 2377 Crenshaw Blvd., Torrance (4), for a term of ten years at an annual initial cost of \$231,120 and scheduled annual increases that average 3.2% per year, over the term of the lease/

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH THE EXCEPTION THAT THE PORTION THAT RELATES TO THE TORRANCE INVESTMENT COMPANY WAS DELETED;
- B. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO TEMPORARILY MOVE REGION 2 STAFF CURRENTLY HOUSED IN THE ALAMEDA BOULEVARD BUILDING, TO 2325 CRENSHAW BOULEVARD IN TORRANCE, UNTIL NEGOTIATIONS FOR SINGLE OR MULTIPLE SITE SPACE IN THE 2ND DISTRICT ARE COMPLETED, TO ALLOW PROXIMITY TO THE REGION 2 CLIENTS SERVED IN SERVICE PLANNING AREA (SPA) 6;
- C. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO KEEP ALL REGION 2 STAFF, LOCATED AT 3160 W. 6TH STREET, WHO SERVE CLIENTS IN SPA 6, IN THEIR CURRENT LOCATION UNTIL SPACE FOR STAFF CONSOLIDATION WITHIN THE 2ND DISTRICT IS IDENTIFIED AND NEGOTIATED SUCCESSFULLY;
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO CONTINUE TO NEGOTIATE FOR OFFICE SPACE IN THE 2ND DISTRICT WITH THE EXPRESS UNDERSTANDING THAT ALL REGION 2 STAFF SERVICING CLIENTS IN SPA 6 ARE TO BE RELOCATED FROM THEIR TEMPORARY LOCATION IN TORRANCE INTO 2ND DISTRICT SPACE AS SOON AS A LOCATION IS IDENTIFIED, NEGOTIATED AND PREPARED FOR OCCUPANCY;
- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER'S ASSET MANAGEMENT OFFICE, IN CONJUNCTION WITH THE DIRECTOR OF CHILDREN AND FAMILY SERVICES, TO INITIATE AN RFP FOR A "BUILD TO SUIT" OPTION TO SECURE APPROPRIATE OFFICE SPACE FOR REGION 2 STAFF THAT SERVE CLIENTS IN THE SPA 6 SECTION OF THE 2ND DISTRICT, IF NEGOTIATIONS FOR SPACE IN THE 2ND DISTRICT DO NOT RESULT IN APPROPRIATE SPACE BEING LOCATED WITHIN ONE YEAR, AND STAFF BEING LOCATED INTO THAT SPACE; AND
- F. INSTRUCTED THE DIRECTOR OF CHILDREN AND FAMILY SERVICES TO PROVIDE THE BOARD WITH A MONTHLY WRITTEN

**STATUS REPORT ON THE PROCESS OF RELOCATION OF THE  
DEPARTMENT OF CHILDREN AND FAMILY SERVICES' REGION 2  
STAFF THAT SERVE SPA 6**

Absent: Supervisor Antonovich

Vote: Unanimously carried

71 17.

Recommendation: Approve and instruct the Chairman to sign contract with Hinderliter, de Llamas and Associates (HdL), on a "No-Fee" basis, for regional sales and use tax data analysis services, effective upon Board approval for a period of three years, with two one-year renewal options; and adopt resolution authorizing HdL to receive and review sales and use tax data from the State Board of Equalization so that they may perform the required services.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- A. CONTINUED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION ONE WEEK TO FEBRUARY 23, 1999; AND
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITHIN ONE WEEK ON:
  - WHETHER THE PROPOSED RELEASING OF SALES AND USE TAX DATA IS LEGAL UNDER THE STATE REVENUE AND TAXATION CODE;
  - WHETHER THE STATE BOARD OF EQUALIZATION ALLOWS CITIES AND COMPANIES TO HAVE ACCESS TO THE STATE'S INDIVIDUAL BUSINESS TAXPAYER DATA ON AN INDIVIDUAL AND SUMMARY BASIS;
  - WHETHER THERE IS A METHOD FOR THE COUNTY TO RELEASE BUSINESS TAXPAYER DATA IN A SUMMARY FORMAT BY MAJOR INDUSTRY CATEGORIES SO THAT IT DOES NOT DISADVANTAGE THE COUNTY OR INDIVIDUAL CITIES, OR UNDERMINE INDIVIDUAL CITY CODE PROVISIONS PROHIBITING RELEASE OF INDIVIDUAL TAXPAYER DATA; AND
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO RETURN TO THE BOARD IN ONE WEEK WITH A CONTRACT THAT MEETS THE LEGAL REQUIREMENTS FOR RELEASING OF SALES AND USE TAX DATA

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 ASSESSOR (4) 18

12 18.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to approve the new Product Specification Sheet, as submitted by Barclay Mapworks, Inc. (Barclay), to allow Barclay to provide customized Geographical Information System (GIS) services at an hourly rate, using the County's GIS System, in return for royalties back to the County. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 6.0 CHILDREN AND FAMILY SERVICES (1) 19 - 23

### 4-VOTE

13 19.

Recommendation: Accept grant in amount of \$350,000 from the Annie E. Casey Foundation (Foundation), for continuation and enhancement of the Countywide Family to Family Initiative which is designed to minimize the disruption that seriously affects children who are often placed in foster care at great distances from their homes when receiving traditional out-of-home placement; and approve the following related matters: **ADOPTED**

[See Supporting Document](#)

Authorize the Director to execute agreement with the Foundation for implementation of the Family to Family program, effective March 1, 1999 through February 29, 2000; and to extend term of agreement, if necessary;

Authorize interim hiring authority for ten grant funded

positions;

Approve appropriation adjustment, in amount of \$285,000 to allow the Department to accept the grant and Federal funds into the administration budget for Fiscal Year 1998-99;

and

Adopt and instruct the Chairman to sign resolution authorizing the Director to execute agreements related to the Family to Family program for the duration of the Foundation grant with the State Department of Social Services in amount not to exceed \$137,805 and the Los Angeles Unified School District in amount not

to exceed \$166,666.

Absent: Supervisor Antonovich

Vote: Unanimously carried

### 3-VOTE

78 20.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Olympia Building Maintenance Company, at a first-year County cost of \$179,002 and \$203,880 annually for the second and third years, for a total County cost of \$586,762, for the provision of housekeeping/custodial services at MacLaren Children's Center (1), effective February 14, 1999 through December 31, 2001; also Supervisor Molina's recommendation to instruct the Auditor-Controller to validate Proposition A savings.

**CONTINUED TWO WEEKS (3-2-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 21.

Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign agreement with Time Express Messenger Service, in amount of \$264,016, to provide subpoena services for the Department's Juvenile Court Services, effective February 16, 1999 through November 30, 2001; and authorize the Director to increase the contract amount for the 32 months of the agreement by no more than 10% should the volume of required services exceed anticipated service needs. **APPROVED AGREEMENT NO. 72041**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

15 22.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with Tri-City Mental Health

Center for Mental Health Services to provide day treatment as part of its mental health treatment services, at no additional cost to the County, effective July 1, 1998 through June 30, 2001. **APPROVED AGREEMENT NO. 71506, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

16 23.

Recommendation: Accept with thanks, various donations from the Teague Family Foundation, California Sporting Goods Association, United Friends of the Children and an anonymous donor, at a total estimated value of \$85,473.32. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 7.0 COMMUNITY AND SENIOR SERVICES (4) 24 - 29

### 4-VOTE

17 24.

Recommendation: Approve implementation of General Relief Opportunities for Work (GROW) program activities and funding allocations to various agencies in total amount not to exceed \$8,986,000, to provide orientation and job club services, including placement assistance for General Relief clients, effective upon Board approval through June 30, 1999; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Director to execute amendment to contracts with the Community Based Organizations, Service Delivery Areas and One Stop Centers, to incorporate GROW program funding and services, effective upon Board approval through June 30, 1999;

Authorize the Director to execute contracts with the Los Angeles County Office of Education, for the provision of GROW program services, effective upon Board approval through June 30, 1999;

Authorize the Director to execute an Advance Contract Payment Agreement with various agencies requiring an advance payment, not to exceed 25% of allocation;

Authorize the Director to adjust service provider funding allocations for the GROW program based on performance, increasing or decreasing their allocation by 15% of an entity's allocation, using sample agreement approved by the Board; and

Approve appropriation adjustment in amount of \$8,986,000 to reflect additional intrafund transfer from the Department of Public Social Services for implementation of the GROW program.

Absent: Supervisor Antonovich

Vote: Unanimously carried

### 3-VOTE

18 25 .

Recommendation: Approve Community Services Block Grant (CSBG) Program funding recommendations for the First, Second, Third and Fifth Supervisorial Districts in total amount of \$120,000 using Federal funds made available through the State, for a One-Time-Only Research and Development Project, for innovative anti-poverty approaches which will include training and education services, housing, counseling, support services for emancipated youth employment, support services for the homeless, child care support services and domestic violence services; authorize the Director to execute the contracts with various agencies recommended for funding, effective upon Board approval for a period of 12 months. **APPROVED**

### [See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

19 26 .

Recommendation: Approve allocation of Job Training Partnership Act 1998-99 Title IIA funds, in amount of \$105,126 to Glendale Adventist Medical Center (GAMC) for a customized training and employment project, effective upon Board approval through June 30, 1999; authorize the Director to execute the contract and to adjust funding amount, increasing or decreasing by 15% the original allocation based on performance and effective utilization of funds; also authorize the Director to execute the necessary contract amendment. **APPROVED**

### [See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20 27 .

Recommendation: Approve allocation of Job Training Partnership Act (JTPA) 1998-99 Title III EDWAAA, JTPA 1998-99 Title II-A and JTPA Title II-C funds, in amount of \$598,520 to various agencies for customized training and

employment projects, effective upon Board approval through June 30, 1999; authorize the Director to execute the contracts and to adjust agency funding amounts, increasing or decreasing by 15% the original allocations, based on performance and effective utilization of funds; and authorize the Director to execute each separate necessary contract amendment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21 28.

Recommendation: Approve recommended Welfare-to-Work (WtW) allocations totaling \$10,626,731 for 17 agencies which operate One-Stop Career Centers throughout Los Angeles County and Community and Senior Services vendor voucher agencies, effective upon Board approval through June 30, 2001; authorize the Director to execute contract amendments with eight One-Stop Career Center agencies currently under contract for WtW funding, and to execute contracts with the remaining nine agencies; and authorize the Director to reserve \$759,506 for vendor voucher training; also authorize the Director to adjust service provider funding allocations for the WtW Program based on performance, increasing or decreasing their allocation by 25% and to execute contract amendments. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22 29.

Recommendation: Approve amendments to the 1987 Los Angeles County Commission on Aging Bylaws to bring the bylaws up-to-date and make them consistent with the Board's action relating to membership and length of service for various commissions and advisory committees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 8.0 COUNTY COUNSEL (Committee of Whole) 30 - 31

23 30.

Recommendation: Authorize County Counsel to settle lawsuits in the amount of \$125,000 each for Settlement of

Condemnation cases entitled, "County of Los Angeles v. Charles B. Clark, et al.," BC 185 234 - Parcel 1P-4R and "County of Los Angeles v. Elbia A. Medina, et al.," BC 185 233 - Parcel 1P-5R (4) to allow the County to acquire the property for the Montellano Avenue Landslide Remediation Project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

60 31.

Recommendation: Approve non-substantive revisions to the previously adopted resolution for Sub-Plan Amendment No. 91-123-(3) relating to the adoption of an amendment to the Land Use Policies, Categories and the Land Use Policy Maps of the Los Angeles County General Plan and the Malibu Local Coastal Program Land Use Plan, and to the previously adopted findings relating to Conditional Use Permit, Oak Tree Permit and Parking Permit Case Nos. 91-123-(3), and Vesting Tentative Tract Map Case No. 50603-(3), for the expansion of Soka University in the Malibu Zoned District, to delete the self-imposed requirement that the sub-plan amendment be formally certified by the Coastal Commission. (On February 18, 1997 the Board adopted a resolution and Findings and Conditions for the subject cases.) **APPROVED COUNTY COUNSEL'S RECOMMENDATION TO APPROVE NON-SUBSTANTIVE REVISIONS TO THE FINDINGS FOR SUB-PLAN AMENDMENT CASE NO. 91-123-(3), CONDITIONAL USE PERMIT, OAK TREE PERMIT AND PARKING PERMIT CASE NOS. 91-123-(3), AND VESTING TENTATIVE TRACT MAP CASE NO. 50603-(3), RELATING TO THE SOKA UNIVERSITY EXPANSION LAND USE ENTITLEMENTS**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 9.0 FIRE DEPARTMENT (3) 32

24 32.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a joint agreement with the U.S. Department of Agriculture Natural Resources Conservation Service (NRCS) authorizing the Fire Chief to implement the following actions for emergency watershed protection projects, with the net District cost after Federal and State reimbursement to be 6.25% of the total project cost: **APPROVED AGREEMENT NO. 72043**

[See Supporting Document](#)

Negotiate with NRCS, for a period of three years, on the development of plan(s) to control soil erosion as-needed to protect life, property and natural resources when the vegetative cover is lost due to wildland fire or suppression



efforts;

Sign and execute project agreements with NRCS to treat burned and disturbed areas where the vegetative cover has been removed and to receive and expend funds pursuant to these agreements, with any single agreement not to exceed a total cost of \$500,000; and

Obtain equipment, materials, personnel and erosion control services in accordance with Purchasing and Central Services policies and procedures to complete soil erosion control projects efficiently and expeditiously.

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 10.0 HEALTH SERVICES (Committee of Whole) 33 - 39

### 4-VOTE

61 33.

Recommendation: Accept notice of grant award from the Federal Health Resources and Services Administration for Ryan White Comprehensive AIDS Resources Emergency (CARE) Act Title I Year 9 funding in amount of \$33,540,737, for the period of March 1, 1999 through February 29, 2000; approve appropriation adjustment in amount of \$968,000 to increase expenditure authority; and approve the following related matters: **APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE DIRECTOR OF THE OFFICE OF AIDS PROGRAMS AND POLICY TO PROVIDE THE BOARD WITH A STATUS REPORT ON THE HIV AND AIDS PROGRAM ON TUESDAY, APRIL 6, 1999 AT 11:00 A.M.**

[See Supporting Document](#)

Approve and instruct the Director to sign 130 amendments to agreements with various HIV/AIDS providers, in total amount of \$30,446,932, offset by \$26,022,723 of CARE Act Title I Year 9 funds, \$59,196 in CARE Act Title II Year 9 funds and \$4,365,013 in County AIDS funds, effective March 1, 1999 through February 29, 2000, with the exception of agreement with AltaMed Health Services Corporation, which is effective through June 30, 1999;

Approve and instruct the Director to sign seven amendments with various psychiatrists, with no change in rates or scope of work, for the continued provision of HIV/AIDS psychiatric consultation services, in total amount of \$121,600, 100% offset by CARE Act Year 9 Title I funds, effective March 1, 1999 through February 29, 2000; and

Approve and instruct the Director to offer and sign two new form agreements with qualified psychiatrists and transportation providers for psychiatric consultation and transportation services, effective March 1, 1999 or later through February 29, 2000; and approve two updated standard Additional Provisions formats for cost and fee-for-service reimbursement, for use with future

HIV/AIDS services agreements, as appropriate.

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

25 34.

Recommendation: Approve and instruct the Director to sign a 12-month interim sole source agreement with Transcriptions Limited, Inc., in estimated amount of \$800,000, for the continued provision of overflow medical transcription services at Harbor/UCLA Medical Center (2), effective upon Board approval through January 31, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

66 35.

Recommendation: Approve and authorize the hiring and placements of M. Ricardo Calderon, Sharon Grigsby and Dr. Jack Dillenberg in the fourth quartile of the management appraisal and performance plan Salary Range 12, for the positions of Area Health Officer, Public Health, at a salary of \$105,000 per annum. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisors Molina and Burke voted no on this action.**

65 36.

Recommendation: Authorize the hiring and placement of Antronette K. Yancey, to the classification of Chief Physician II on Step II of Physician Pay Schedule P8, at a base annual salary of \$117,444, with the 5.5% Board certification bonus resulting in a salary compensation in total amount of \$123,903. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26 37.

Recommendation: Approve and instruct the Director to sign a consultant services agreement with The Lewin Group, in amount of \$249,990, 100% offset by State grant and Federal Financial Participation matching funds, to conduct a Maternal and Child Health (MCH) Community Health Assessment, and to develop a five-year local MCH Plan, effective upon Board approval for a period of 12 months. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27 38.

Recommendation: Approve and instruct the Director to sign replacement agreement with Universal Care (Universal), to allow Universal to continue assigning Medi-Cal Plan Members (Members) to the Department's facilities for specialty and inpatient services on a capitated basis, with an option to also provide primary care in addition to specialty and inpatient services at a capitated rate and to allow Universal Members to access Department services at discounted fee-for-service rates; and authorize the Director to add or delete County facilities as service providers and to notify Universal, on a quarterly basis, of changes in County providers, effective October 1, 1998, with provisions for automatic one-year renewals. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28 39.

Recommendation: Approve and instruct the Director to sign alcohol and drug abuse services amendments with nine community resource center providers, to extend the term by five months from March 1, 1999 through July 31, 1999, in order to continue services provided to California Work Opportunity and Responsibilities to Kids (CalWORKs) recipients, at an increase in cost of \$1,666,669, for a total estimated cost of \$13,362,088, 100% offset by State funds provided to the Department of Public Social Services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 11.0 INTERNAL SERVICES (3) 40 - 42

### 4-VOTE

64

40 .

Joint recommendation with the Director of Public Social Services: Approve the project budget of \$4,599,873 and authorize the Interim Director to deliver the project within the project budget; authorize the Interim Director to execute an Energy Retrofit Program Agreement with Enron Energy Services to provide energy retrofits at the Department of Public Social Services' (DPSS) Adams and Grand Complex in amount of \$4,066,584; also approve appropriation adjustment in amount of \$2,436,000 to reallocate \$750,000 of net County cost from the DPSS 1998-99 Operating Budget to the Adams and Grand Refurbishment Capital Project C.P. No. 86247, to reallocate \$286,000 of net County cost from the Extraordinary Maintenance 1998-99 Budget to the Adams and Grand Refurbishment Capital Project C.P. No. 86247 and to increase the Capital Project Budget by \$1,400,000 in unanticipated revenue. **CONTINUED ONE WEEK (2-23-99); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD AT THE MEETING OF FEBRUARY 23, 1999 WITH A POLICY THAT REQUIRES SOLE SOURCE CONTRACTS (AT AN AMOUNT IDENTIFIED BY THE CHIEF ADMINISTRATIVE OFFICER) BE PRESENTED TO THE BOARD FOR APPROVAL PRIOR TO THE BIDDING PROCESS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

29

41 .

Recommendation: Approve and instruct the Interim Director to sign agreement with Utility Resource Management to acquire insurance coverage, at a cost of \$475,000, to provide 100% coverage up to a maximum of \$2.5 million for financial penalties relating to power interruptions under Southern California Edison's Electricity Interruptible Rate Tariff Program (I-6). **APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Supporting Document](#)

30

42 .

Recommendation: Authorize Interim Director to finalize and execute Job Order Contract agreements with various firms in amounts not to exceed \$3,000,000 per agreement with a term of one year, to provide as needed repair, maintenance and refurbishment services to County facilities with costs recovered through client billings; authorize the Interim Director to execute all work orders and administer job order contracting under these agreements; also approve an increase in the Vanir Construction Management Consulting Services Agreement for project management services from \$2.3 million to an amount not to exceed \$3.2 million to enable the Department to provide increased levels of facilities repair, maintenance and refurbishment services. **APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

[See Supporting Document](#)

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## 12.0 PARKS AND RECREATION (2) 43 - 44

31 43 .

Recommendation: Award and instruct the Chairman to sign construction contract with Terra-Cal Construction, Inc., in amount of \$1,196,098, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, for General Redevelopment at the La Mirada Community Regional Park (4), Spec. 98-3060, C.P. No. 88818; authorize Director to approve change orders and contingencies up to a maximum amount of \$239,220. **APPROVED AGREEMENT NO. 72032**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32 44 .

Recommendation: Approve the Youth Employment Plan for construction of a handicap access ramp at the Los Angeles County Arboretum, in estimated amount of \$52,000 funded by the Safe Neighborhood Parks Proposition of 1996; and find that project is categorically exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 13.0 PROBATION (1) 45

33 45 .

Recommendation: Adopt resolution authorizing the Chief Probation Officer to apply for and accept the Juvenile Crime Enforcement and Accountability Challenge Grant II award in amount of \$8,885,730, from the State Board of Corrections, as well as to execute any related contracts, amendments, or extensions for the purpose of implementing a demonstration grant proposal developed by the Los Angeles County Juvenile Justice Coordinating Council; authorize the Chief Probation Officer to finalize the draft Local Action Plan and draft demonstration grant proposal, and submit

final documents to the State Board of Corrections by March 1, 1999, and provide all matching funds required for said grant under the funding terms and conditions of the State Board of Corrections. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 14.0 PUBLIC SOCIAL SERVICES (3) 46 - 48

34 46 .

Recommendation: Approve and instruct the Chairman to sign contracts with the Los Angeles County Superintendent of Schools, at a total estimated cost of \$415,774, to develop a child care training institute and \$423,308 to implement a child care start-up assistance program which will assist specifically in expanding child care capacity in Los Angeles County, fully offset by State and Federal funds for child care capacity building, effective one day after Board approval through January 31, 2000; and authorize the Director to prepare and sign any amendments to the contracts that do not exceed 10% of the maximum cost of the contracts. **APPROVED AGREEMENT NOS. 72034 AND 72035**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35 47 .

Recommendation: Approve and instruct the Chairman to sign contracts with the Regents of the University of California at Davis Extension, to provide Department managers and staff with professional and technical training needed to ensure the prompt and accurate determination of eligibility and welfare benefits, and the delivery of Welfare Reform services, in amount of \$1,752,900 financed with State and Federal funds, effective the first day after Board approval through December 31, 1999; and authorize the Director to prepare and sign contract renewals and budgets for two additional years and to negotiate changes in costs up to 10% of the original contract amount in the subsequent two years. **APPROVED AGREEMENT NO. 72034**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

73 48 .

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with EDS Corporation, at an increase up to \$12,721,500, to extend the term of the Automated Fingerprint Image Reporting and Match (AFIRM) system contract up to two years through December 31, 2000, to allow the County to continue utilizing AFIRM until the State implements its Statewide Fingerprint Imaging Systems. **APPROVED AGREEMENT NO. 64085, SUPPLEMENT 7**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

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## 15.0 PUBLIC WORKS (4) 49 - 65

62 49.

Recommendation: Award and authorize the Director to execute consultant services agreement with Parsons Infrastructure and Technology Group, Inc., at an anticipated first year cost of \$940,000, funded from the Public Works' Facilities Project Management General Fund Budget, to obtain as-needed construction project management and related support services to enhance Public Works' project management capabilities, effective on the date of initial Notice to Proceed for one-year, with two annual renewal options; also consideration of Supervisor Molina's amendment to modify the Director of Public Works' recommendation to require the Director to return to the Board each and every year, for a maximum of two additional years, to obtain authority to renew the consultant services agreement with Parsons Infrastructure and Technology Group, Inc.; also to report back to the Board in nine months and again in a year and nine months, with an evaluation of the performance of the construction project management firm, Parsons Infrastructure and Technology Group, Inc., and a status report on the staffing situation with Public Works' Project Management Division. **CONTINUED THE DIRECTOR OF PUBLIC WORKS' AND SUPERVISOR MOLINA'S AFOREMENTIONED RECOMMENDATIONS TWO WEEKS (3-2-99); AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RESPOND TO QUESTIONS POSED BY SUPERVISOR YAROSLAVSKY REGARDING THE PROCESS USED BY THE DEPARTMENT IN THE EVALUATION AND SELECTION OF PARSONS INFRASTRUCTURE AND TECHNOLOGY GROUP, INC.; AND TO NEGOTIATE A PRICE WITH THE SECOND RECOMMENDED CONTRACTOR, JCM GROUP, FOR SERVICES**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36 50.

Recommendation: Award and instruct the Chairman to sign a contract with Cheron Productions for work entitled,

"Department Video," in amount not to exceed \$26,750, effective upon Board approval. **APPROVED AGREEMENT NO. 72040**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37 51.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of La Mirada for the County to perform the preliminary engineering and administer the construction of the project to resurface deteriorated roadway pavement on Imperial Hwy., from Valley View Ave. to Wicker Dr. (4), including reconstruction of curb, gutter, sidewalk, construction of wheelchair ramps, bus pads and a concrete block wall in the north side of the street, at a total estimated project cost of \$540,000, with the County and City to finance their respective jurisdictional shares of the project cost, at a County cost of \$335,000, funded from the 1998-99 Road Fund and Special Road District, Fourth Supervisorial District fund budgets. **APPROVED AGREEMENT NO. 72039**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38 52.

Recommendation: Adopt resolution declaring various streets to no longer be a part of the County's System-of-Highways, thereby relinquishing County jurisdiction due to completion of specific improvements upon them (1, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39 53.

Recommendation: Overrule the City of Downey's finding that the sale of Parcels P-337EX.1 and P-395EX.3 (4), does not conform with the City's adopted General Plan; declare fee interest in San Gabriel River, Parcels P-337EX.1 and P-395EX.3, to be excess; authorize sale to Elaine J. Cooper, Trustee for the Cooper Family Trust, in amount of \$1,500; instruct the Chairman to sign quitclaim deed and authorize delivery to the grantee; and find that transaction is categorically exempt from the provisions of the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)



Absent: Supervisor Antonovich

Vote: Unanimously carried

40 54.

Recommendation: Approve settlement for the acquisition by the County Flood Control District of fee title to the following parcels; and authorize the Director to pay the amounts necessary to complete the transactions: **APPROVED**

[See Supporting Document](#)

Parcel P-2F (5), owned by Margaret Lagasse and Frances Jurinjak, in amount of \$132,900

Parcel P-5F (5), owned by Mary LaGreen, Frank William Cassara, John Cassara, Debra Karen Cassara and Rosemary Owen, in amount of \$83,300

Absent: Supervisor Antonovich

Vote: Unanimously carried

41 55.

Recommendation: Approve and authorize the Director to award a Job Order Contract to Gibraltar Construction Co., Inc., for a not-to-exceed fee of \$3 million, for consultant services for selective demolition, environmental testing/monitoring, materials testing and repair of connections at approximately 15 County-owned Special Moment Resistant Frame buildings (1, 2 and 4) for one year; find that project is exempt from the California Environmental Quality Act; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Director to execute a consultant environmental testing/monitoring, materials testing, and inspection services agreement with CTL Environmental Services for a not-to-exceed fee of \$300,000, for one year; and

Approve the recommended expenditure of funds from the Federal and State Disaster Aid Budget, to be recovered through the Federal Emergency Management Agency/Office of Emergency Services disaster claiming process, insurance carriers, and/or Community Development Block Grant funds, as appropriate.

Absent: Supervisor Antonovich

Vote: Unanimously carried

42 56.

Recommendation: Approve and instruct the Chairman to sign agreement with the Southern California Coastal Water Research Project (SCCWRP), to provide funds for the first year of a three-year study on the impacts, if any, of aerial pollutant deposition on the beneficial uses of the Santa Monica Bay; and authorize the Director to provide \$75,000 for the first year of a three-year Aerial Deposition Study, which will assist the County in complying with the National

Pollutant Discharge Elimination System requirements. **APPROVED AGREEMENT NO. 72038**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43          57.

Recommendation: Approve and instruct the Chairman to sign agreement with Cattrac Construction, Inc. (Cattrac), for submission to the Department of oversized load permit applications via the facsimile system, at no cost to County, effective upon Board approval; and authorize Cattrac to proceed in accordance with the specifications. **APPROVED AGREEMENT NO. 72037**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44          58.

Recommendation: Consider and approve the Negative Declaration (ND) for land acquisition and construction of a new facility for County Waterworks District No. 40, Antelope Valley Headquarters, Parcels 1 and 2, City of Lancaster (5), along with the comments received; find that project will not have a significant effect on the environment or adverse effect on wildlife resources and that the ND reflects the independent judgment of the County; authorize the Director to complete and file a Certificate of Fee Exemption for the project; also approve the project and authorize the Director to carry out the land acquisition, project management and design phases of the project; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Approve and instruct the Chairman to execute the Purchase and Sale Agreement with the City of Lancaster in amount of \$403,277 for fee title to Parcels 1 and 2; and authorize the Director to open an escrow based upon the Purchase and Sale Agreement and to sign escrow instructions and related documents; and **AGREEMENT NO. 72036**

Approve appropriation adjustment in amount of \$750,000 to establish a Capital Project No. 68190, in the Waterworks District No. 40, General Fund N63 for the purchase of real property, project management and design costs.

Absent: Supervisor Antonovich

Vote: Unanimously carried

45          59.

Joint recommendation with the Chief Administrative Officer: Authorize and instruct the Director of Public Works to

execute amendment and restated agreement for design services and project development with MBK, Real Estate, Ltd., for a fee not to exceed \$4,823,138, to provide design services to complete the construction documents, including seismic and code compliance redesign and developer supervision, for the Antelope Valley Courthouse Project, Specs. 4812A, C. P. No. 7031 (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

78 60.

Joint recommendation with the Sheriff: Adopt and advertise plans and specifications for the Sybil Brand Institute Slope Stabilization Project (1), Specs. 5405, C.P. No. 77275, at an estimated cost between \$681,000 and \$937,000; set March 23, 1999 for bid opening; approve and authorize the Director to construct and deliver the project; and find that project is categorically exempt from the California Environmental Quality Act. **CONTINUED ONE WEEK (2-23-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 61.

Recommendation: Adopt and advertise plans and specifications for the following projects; set March 16, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 6532 - Peck Rd. over San Gabriel River, et al., vicinity of City of Industry (1), at an estimated cost between \$300,000 and \$360,000

[See Supporting Document](#)

CC 7196 - 102nd Street East, Palmdale Blvd. to Avenue Q-12 and Avenue Q-14 to Avenue R, vicinity of Palmdale (5), at an estimated cost between \$115,000 and \$130,000

[See Supporting Document](#)

CC 7657 - Santa Fe Ave., south of Artesia Blvd. to south of Reyes Ave., vicinity of Rancho Dominguez (2), at an estimated cost between \$190,000 and \$220,000

[See Supporting Document](#)

CC 7669 - Ocean View Blvd., 200 ft. north of Honolulu Dr. to 200 ft. south of Foothill Blvd., vicinity of Montrose (5), at an estimated cost between \$115,000 and \$135,000

[See Supporting Document](#)

Project No. 1105, Redondo Beach, Herondo Street Diversion, City of Redondo Beach (4), at an estimated cost between \$60,000 and \$80,000

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47 62.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

CC 6535 (Bridge Retrofit) - Del Amo Blvd. over Compton Creek, vicinity of Carson (2), to 4-Con Engineering, Inc., in amount of \$45,760

CC 7075 (HBBR) - Avenue T over Littlerock Creek Bridge, vicinity of Palmdale (5), to Granite Construction Company, in amount of \$1,571,135

CC 7648 - Parkway Tree Trimming, Road Division 417, 1998/99, vicinity of Rowland Heights (4), to H. Tree & Landscaping Co., in amount of \$38,962

CC 7693 - Parkway Tree Trimming, Road Division 551B and 556A, 1998/99, vicinities of Palmdale and Santa Clarita (5), to Trimming Land Co., Inc., in amount of \$73,438

CC 8664 (STP) - Alondra Blvd., Hayter Ave. to Woodruff Ave., Cities of Bellflower and Paramount (4), to All American Asphalt, in amount of \$868,152

CC 8876 - La Mirada Blvd., Colima Rd. to Fernview St., vicinity of La Mirada (4), to Sully-Miller Contracting Company, in amount of \$125,861.98

Absent: Supervisor Antonovich

Vote: Unanimously carried

48 63.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$295,000

CC 7742 ( Emergency Work) - Old Topanga Canyon Rd. at Mile Marker 2.15 and 400 ft. south of Mile Marker 2.15, vicinity of Topanga (3), Calex Engineering Co., in amount of \$62,000

CC 8292 - San Bernardino Rd. at Orange Ave., vicinity of West Covina (1 and 5), L.A. Signal, in amount of \$8,099.52

Absent: Supervisor Antonovich

Vote: Unanimously carried

49 64.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1954 - Grand Ave., et al., Sanitary Sewers, vicinity of Walnut Park (1), G.B. Cooke, Inc., with changes amounting to a credit of \$12,298 and a final contract amount of \$613,328

CC 6533 (HBRR/Bridge Retrofit) - Santa Fe Ave. over Compton Ave., vicinity of Carson (2), Dalaj Int'l Corp., with a final contract amount of \$299,720

CC 6537 (HBRR/Bridge Retrofit) - Westminster Ave. over the San Gabriel River, et al., City of Long Beach (4), T.D. Engineering & Construction, Inc., with a final contract amount of \$860,851.90

CC 7532 - Road Division 446-I Resurface, 1997-98, vicinity of La Mirada (4), Silvia Construction, Inc., with changes in amount of \$226 and a final contract amount

of \$258,080.12

CC 7535 - Minor Concrete Repairs, vicinities of Whittier and Lakewood (4), Kalban, Inc., with changes in amount of \$426.46 and a final contract amount of \$149,755.12 (Partial Acceptance)

CC 7586 - Avenue N, 50th Street East to 90th Street East, vicinity of Palmdale (5), Granite Construction Company, with a final contract amount of \$156, 863.71

CC 7604 - Figueroa Dr., et al., vicinities of La Crescenta and Altadena (5), Ruiz Engineering Company, with changes in amount of \$7,059.02 and a final contract amount of \$171,034.62

CC 7629 - 110th Street East, Avenue K to Avenue I, vicinity of Lancaster (5), Granite Construction Company, with a final contract amount of \$200,006.79

CC 8711 (STP) - Gage Ave., Santa Fe Ave. to Newell St., City of Huntington Park (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$23,174.58 and a final contract amount of \$413,427.02

Projects 3851 and 5217, Trench Settlement Repair, vicinity of Sherman Oaks (3), Mike Prlich & Sons, with a final contract amount of \$987,750.50

Absent: Supervisor Antonovich

Vote: Unanimously carried

50            65 .

Recommendation: Accept Tract Map Nos. 48151 and 52441, vicinity of Castaic (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 16.0 SHERIFF (5) 66 - 68

### 4-VOTE

51            66 .

Recommendation: Approve and authorize the Sheriff to accept six grant awards from the Federal Emergency Management Agency for funding through the Hazard Mitigation Grant Program in amount of \$2,534,000 and to accept and execute any amendments, modifications or extensions to make improvements to mitigate future potential problems caused by earthquakes and to seismically retrofit existing Sheriff's Department facilities; approve appropriation adjustment in amount of \$3,379,000, of which \$2,534,000 will be reimbursed by the grants and \$845,000 is a County match, to permit the Sheriff's Department to expend the awarded funds; and authorize the establishment of refurbishment projects in the 1998-99 Capital Projects Budget to make seismic improvements to Sheriff's Department facilities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

### 3-VOTE

52            67 .

Recommendation: Approve and instruct the Director of Public Works to award and execute contracts with the following contractors for installation, inspection and operation of a soil remediation system in the first phase of a two-phase process to treat soil and groundwater impacted by gasoline and other hazardous substances which were detected during the removal of underground fuel storage tanks from the Santa Clarita Sheriff's Station (5): **APPROVED**

[See Supporting Document](#)

Tait Environmental Management, Inc., in amount of \$107,117 for Phase I of the soil remediation at the Santa Clarita Sheriff's Station

California Environmental, in amount not to exceed \$12,000 to monitor the contractor's performance in executing soil remediation services

Absent: Supervisor Antonovich

Vote: Unanimously carried

53 68.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$700.44. **APPROVED**

Absent: Supervisor Antonovich

Vote: Unanimously carried

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## 17.0 MISCELLANEOUS COMMUNICATIONS 69 - 73

### 4-VOTE

54 69.

Information Systems Advisory Body's recommendation: Adopt resolution authorizing the Information System Advisory Body to accept \$747,284 in grant funds from the South Coast Air Quality Management District (AQMD) for the Countywide expansion of inmate video conferencing to improve the services of the Sheriff, Probation Department and the Office of Public Defender by providing the ability to initiate video conferencing interviews of inmates from 19 separate interviewer stations located across the County and connecting to the four major jail sites of the County, with 32 separate interviewee video units being divided among the jail sites; approve and instruct the Chairman to sign contract with AQMD; and approve appropriation adjustment in amount of \$747,284 to reflect grant funding for the Countywide expansion of inmate video conferencing. **ADOPTED AND APPROVED AGREEMENT NO. 72042**

Absent: Supervisor Antonovich

Vote: Unanimously carried

### 3-VOTE

55 70.

Information Systems Advisory Body's recommendation: Adopt resolution authorizing the Information Systems Advisory Body to accept \$100,000 in grant funds from the State Department of Justice for Fiscal Year 1998-99 through Fiscal Year 2000-2001 to develop an additional electronic interface between the Los Angeles County Consolidated Criminal History Reporting System and the Department of Justice Adult Criminal History System so that a more complete electronic transmission of criminal history information may be exchanged with the State. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

74 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Francesca Canzoneri, a minor, by and through her Guardian ad Litem, Nancy Canzoneri, and Tom Smith v. County of Los Angeles," in amount of \$650,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **BY COMMON CONSENT CONTINUED ONE WEEK (2-23-99) TO CLOSED SESSION**

[See Supporting Document](#)

Absent: Supervisors Burke and Yaroslavsky

56 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Mian Mohammad Ismail, Afshan Raana, Kehkashan Raana, and Sidrah Ismail, a minor by and through her Guardian ad Litem Mian Ismail v. County of Los Angeles," in amount of \$250,000, plus assumption of the Medi-Cal lien not to exceed \$11,866.19; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

78 73.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alfred J. Roberts v. County of Los Angeles," in amount of \$606,011.66, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **CONTINUED ONE WEEK (2-23-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



## 18.0 SEPARATE MATTERS 74 - 75

78            74.

Report regarding the status of the Veterans Advisory Commission's recommendation to support preservation of the U.S. Department of Veterans Affairs' West Los Angeles Medical Center property for the benefit of veterans, as requested by the Board at the meeting of September 1, 1998. **CONTINUED FOUR WEEKS (3-16-99)**

Absent: None

Vote:     Unanimously carried

78            75.

Report from the Director of Health Services regarding the status of the Healthy Families Program, as requested by the Board. **CONTINUED ONE WEEK (2-23-99)**

Absent: Supervisor Antonovich

Vote:     Unanimously carried

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## 19.0 MISCELLANEOUS

77.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

76

--     Recommendation as submitted by Supervisor Antonovich:  
Request the Los Angeles County Grand Jury to  
investigate the \$200 million Belmont High School  
Project.     **INTRODUCED FOR DISCUSSION AND PLACED ON  
AGENDA OF FEBRUARY 23, 1999 FOR CONSIDERATION**

76

--     Recommendation as submitted by Supervisor Knabe:  
Establish a \$5,000 reward for information leading to  
the arrest and conviction of the person or persons  
involved in the shooting of Deputy Sheriff Carlos

Ponce on January 15, 1998 inside the Conroys Flower Shop at 14203 Imperial Highway, La Mirada. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF FEBRUARY 23, 1999 FOR CONSIDERATION**

76

-- Recommendation as submitted by Supervisor Burke:  
Sponsor new legislation by Assemblymember Jack Scott which would bring California into compliance with the Federal law by eliminating means tests in the Adoption Assistance Program, reducing paperwork and reporting requirements and assuring the provision of Adoption Assistance to all adoptive parents; and instruct the Director of Children and Family Services to seek Assemblymember Scott's agreement that the County become the sponsor of his bill and assist him in assuring the successful passage of this measure.  
**INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF MARCH 2, 1999 FOR CONSIDERATION**

77            79.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE**

79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Burke

Reverend John E. Bush

Supervisor Yaroslavsky and Lori Stodder

All Members of the Board

Supervisor Yaroslavsky

Ezra Phillip Lyon

Coles Trapnell

Supervisor Knabe

Judge F. Anderson

Curt S.L. Elming

Joann Forman

Ray Mattingly

Marie Norman

Supervisor Antonovich

Edmund E. Anderson

Mary Catherine England

Helen Hanna

Robert Hucker

Robert C. Kauf

Johnny A. Murphy

Msgr. Thomas O'Connell

Teoff Roland

Al Schulte

Reverend Melford Sholund

Marsha J. Simpson

Pauline Ickes Smith

Stanley B. Smith

Milosava Stojanovich

Lillian S. Waters

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## 20.0 MISCELLANEOUS COMMUNICATION

57 A-1 .

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. **Documents on file in Executive Office.**

Meeting adjourned (Following Board Order No. 79). Next meeting of the Board: Tuesday, morning February 23, 1999

at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 16, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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